

Malvern Club, Inc.
905 Malvern Drive
Madison, VA 22727
<http://malvernofmadison.org/>

Minutes: Board of Directors Meeting, Thursday August 11, 2011

Meeting called to order at 7:00pm by President Joe Graham

Board members present: Joe Graham, Jason Woodward, Fran Sestak and Barry Gates

Members Present: Frank and Barbara Sargent, Ron Montgomery, Don Nicholson, Ed and Nancy Johnson, Liz O'Neil, Karen Pilkerton, Larry and Catherine McClellan, Kathy and Norman Hensil, Wallace Harvey, Dona Shamberg and Ceil Collins

Minutes for the July 14, 2011, Board of Directors meeting were approved.

Treasurer (Written Report):

1. Total funds on hand is \$127,647. The total funds consist of; the Reserve Fund of \$40,000, the Money Market of \$84,121, and the Check Book of \$3,526.
2. Late dues/Liens total \$6,510.30. One overdue member paid full year dues and late fee, however, the treasurer received written notification that one more homeowner would not be responsible for mortgage and associated costs in the future. Therefore, the total number of delinquent homeowners remains at eight (this includes those who have liens on their homes).
3. Twenty-one of the 127 letters mailed regarding the second half of the dues have already submitted payment.
4. A printer-scanner has been purchased as part of the approved computer budget. A thumb drive will be purchased for backing up Malvern files stored on the computer.

Roads Committee:

1. Jason observed a slurry product being applied to a local road by a contractor working for the state. He will keep an eye on the durability of this new product. This product may be something that we might want look into in the future.
2. A member asked who to contact if there was a question of a covenant issue on the side of the road. The board will discuss the issue with the Grounds Committee chair and the Roads Committee chair and decide who should best handle the situation.

Secretary:

1. The letter of resignation from Bradley Miller was read.
2. The group of members that are coordinating the community picnic are having another planning meeting on August 17 at 7:00pm.
3. Game night will be on the 26th of August.

Architectural Committee:

1. The architectural committee looked into a member who had put in a patio. All members who are using any heavy equipment to do any construction or repairs must contact the architectural committee.

Lake Committee:

Nothing to report.

Common Area and Grounds Committee:

Nothing to report.

Club House and Pool:

1. There is still a problem with non-Malvern people coming in and abusing the pool facility. The board will need to look into ways to curb the abuse. The discussion included researching the cost of having a management company come in and monitor and manage the pool or using community volunteers to check people in as they arrive at the pool.

New Business:

1. Paul Hanka has been appointed to take over Bradley Miller's position as the Common Area and Grounds Committee chairman.

2. If the Eagle newspapers are not going to be mailed to their clients, there is a need to build a new newspaper box. The board decided not to take any action at this time.

3. A member suggested that the road next to the drive thru for mail pick-up be striped for a no parking zone. When people park in this area it is very dangerous to pull out of the mailbox area. The board took no action.

Old Business:

1. A member asked if there is a possibility to put speed-bumps on Malvern Drive. This has been discussed before and it was decided not to take this option at that time. The police have been coming into Malvern and have been ticketing people who have been violating traffic laws. This seems to have been curtailing some of the dangerous driving. A motion was passed to allocate \$1,500.00 for continued periodic police patrol through the end of 2011.

2. Jason will call the Board of Education to discuss the mid-day bus stop at the entrance to Malvern. There is a concern for the safety of the children when they are dropped off/picked up at this location and for the hazard of all of the cars that are parked at the entrance waiting for the bus.

3. A member believes that the board has the authority to fine members that have received tickets for traffic violations in Malvern for covenant violations.

4. A member believes that there are new state guidelines that require that the board to sign off on properties that are going up for sale. The board needs to make sure that the property meets our covenants. The board will look into these guidelines to make sure that we are in compliance.

Meeting adjourned at 8:05pm

Submitted by
Barry Gates